

ENVIRONMENTAL PLANNING COMMISSION AGENDA

Thursday, January 20, 2022 8:40 a.m.

Due to COVID-19 this meeting is a Public Zoom Video Conference

Members of the public may attend via the web at this address: https://cabq.zoom.us/j/2269592859 or by calling the following number: 1 301 715 8592 and entering Meeting ID: 226 959 2859

COMMISSIONER MEMBERS PRESENT:

Tim MacEachen, Chair David Shaffer, Vice Chair Dennis F. Armijo, Sr Robert Stetson Gary L. Eyster, P.E. (Ret.) Joseph Cruz Jonathan R. Hollinger Jana Lynne Pfeiffer

COMMISSIONER MEMBERS ABSENT: Richard Meadows

Call to Order: 8:40 am

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Suspension of the Rules- Article I, Section IV of the EPC Rules of Practice & Procedure

A motion was made by Commissioner Eyster, and Seconded by Commissioner Stetson, that this matter be approved. The motion carried by the following vote:

For 8: - Eyster, Cruz, Stetson, MacEachen, Hollinger, Shaffer, Pfeiffer, & Armijo

- D. Zoom Overview
- E. Announcement of Changes and/or Additions to the Agenda
- F. Approval of Amended Agenda
- G. Swearing in of City Staff

1. Project #2021-006278

RZ-2021-00051– Zoning Map Amendment (Zone Change)

Consensus Planning, agent for Stovall LLC/S&W Assisted Living LLC, requests a zoning map amendment from NR-C to R-ML for all or a portion of Tract A-1 Plat of Tracts A-1, A-2, C-1 & T Paradise Hills Golf Course Subdivision, located at 10035 Country Club Lane NW, between Golf Course Rd. and Paradise Hills Golf Course, approximately 0.76 acre (B-12-Z)

Staff Planners: Leroy Duarte & Megan Jones

A motion was made by Commissioner Shaffer, and Seconded by Commissioner Stetson, that this matter be Deferred for one month, to the February 17, 2022 hearing. The motion carried by the following vote:

For 8: – Eyster, Cruz, Stetson, MacEachen, Hollinger, Shaffer, Pfeiffer, & Armijo

2. OTHER MATTERS

Approval of December 16, 2021 Action Summary Minutes

A motion was made by Commissioner Shaffer, and Seconded by Commissioner Hollinger, That this matter be approved. The motion carried by the following vote:

For 8: - Eyster, Cruz, Stetson, MacEachen, Hollinger, Shaffer, Pfeiffer, & Armijo

Preview of Additional IDO Text Amendments (2) to be introduced at LUPZ

Election of Commissioner MacEachen as Chair, of the EPC.

A motion was made by Commissioner Shaffer, and Seconded by Commissioner Eyster, That this matter be approved. The motion carried by the following vote:

For 7: - Eyster, Cruz, Stetson, Hollinger, Shaffer, Pfeiffer, & Armijo

Election of Commissioner Shaffer as Vice Chair, of the EPC.

A motion was made by Commissioner Eyster, and Seconded by Commissioner Stetson, That this matter be approved. The motion carried by the following vote:

For 7: - Eyster, Cruz, Stetson, MacEachen, Hollinger, Pfeiffer, & Armijo

3. ADJOURNMENT 9:41 am